

Message Text

UNCLASSIFIED

PAGE 01 PANAMA 01510 142233Z

64

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 DRC-01 RSC-01 /013 W

----- 100529

R 142218Z MAR 74

FM AMEMBASSY PANAMA

TO SECSTATE WASHDC 0095

UNCLAS PANAMA 1510

PASS TO TREASURY, DEPUTY CONTROLLER - INTERNATIONAL,
ROOM 4432

EO 11652: N/A

TAGS: EFIN, PN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: STATE 019729 AND 152123; PANAMA 1033

IN RESPONSE TO EMBASSY INQUIRY CONCERNING PLANNED VISIT
OF NATIONAL BANK EXAMINERS, MINISTER OF PLANNING AND
ECONOMIC POLICY, DR. NICOLAS ARDITO BARLETTA, WHO IN
THAT CAPACITY IS ALSO PRESIDENT OF THE BANKING COM-
MISSION, INFORMED CHARGE' THAT GOP HAS NO OBJECTION
TO CONDUCTING ROUTINE EXAMINATION OF BRANCHES OF U.S.
BANKS IN PANAMA.
DANIELS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK BRANCHES, AUDITS, PERSONNEL TRAVEL
Control Number: n/a
Copy: SINGLE
Draft Date: 14 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974PANAMA01510
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: PANAMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740343/aaaabooc.tel
Line Count: 41
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 019729 AND 152123; PANAMA 1033
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 19 MAR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 MAR 2002 by hagers>; APPROVED <10 DEC 2002 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS
TAGS: EFIN, PN, US
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005